

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF IOWA
EASTERN DIVISION

UNITED STATES OF AMERICA,)	
)	No. 23-CR-1020
Plaintiff,)	
)	INDICTMENT
vs.)	
)	Counts 1-5
MATTHEW DAVID KEIRANS, also)	18 U.S.C. § 1014:
known as)	False Statement to a National
and)	Credit Union Administration
)	Insured Institution
)	
Defendant.)	Counts 6-7
)	18 U.S.C. § 1028A(a)(1):
)	Aggravated Identity Theft

The Grand Jury charges:

Counts 1-5
False Statement to
a National Credit Union Administration Insured Institution

On or about the following dates, in the Northern District of Iowa and elsewhere, the defendant, MATTHEW DAVID KEIRANS, knowingly made a false statement, specifically, that his name was _____ or _____ for the purpose of influencing the action of a credit union that was insured by the National Credit Union Administration in connection with applications for the loans identified below:

Count	Approximate Date	Credit Union	Name Provided on Loan Application	Last Four Digits of Loan Number	Loan Amount
1	August 19, 2016	CU-1		6122	\$25,400

2	July 3, 2018	CU-1		4948	\$32,404
3	July 18, 2018	CU-1		5639	\$27,029.87
4	October 23, 2019	CU-1		5688	\$15,771.77
5	May 23, 2022	CU-1		8848	\$27,182.24

This was in violation of Title 18, United States Code, Section 1014.

Counts 6-7
Aggravated Identity Theft

On or about the following dates, in the Northern District of Iowa and elsewhere, the defendant, MATTHEW DAVID KEIRANS, did knowingly use without lawful authority in order to deceive and defraud, a means of identification of another person, specifically, the social security number ("SSN") and date of birth ("DOB") of _____, during and in relation to a felony violation enumerated in 18 U.S.C. § 1028A(c), to wit, False Statement to a National Credit Union Administration Insured Institution as alleged in Counts 1 through 5 above, knowing that the means of identification belonged to another actual person.

Count	Approximate Date	Means of Identification Used	Last Four Digits of Loan Number
6	October 23, 2019	SSN, DOB	5688
7	May 23, 2022	SSN, DOB	8848

This was in violation of Title 18, United States Code, Section 1028A(a)(1).


A TRUE BILL

<u>/s/Foreperson</u>	<u>12-12-2023</u>
Foreperson	Date

TIMOTHY T. DUAX
United States Attorney

PRESENTED IN OPEN COURT
BY THE
FOREMAN OF THE GRAND JURY

By:



TIMOTHY L. VAVRICEK
Assistant United States Attorney

And filed 12/12/2023
PAUL DE YOUNG, CLERK